

September 27, 2019

BY E-FILING

To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE
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Sub: Summary of Proceedings of the 29th Annual General Meeting of the Company held on September 27, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the summary of the proceedings of the 29th Annual General Meeting of the company held on Friday, September 27, 2019 at 11:00 A.M at Hotel Kohinoor Continental, Andheri - Kurla Rd, J B Nagar, Andheri East, Mumbai, 400059.

Kindly acknowledge and take the same on record.

Yours Faithfully

For The Byke Hospitality Limited


(Ankita Sharma)

Company Secretary and Compliance Officer



SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING

This is to inform you that the 29th Annual General Meeting of the Company was held on Friday, September 27, 2019 at 11:00 A.M at Hotel Kohinoor Continental, Andheri - Kurla Rd, J B Nagar, Andheri East, Mumbai, 400059.

Mr. Anil Patodia, Chairman chaired the Meeting and welcomed the shareholders to the 29th Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

It was further informed that M/s Suman Sureka & Associates, Practicing Company Secretary is appointed as Scrutinizer to scrutinize the e-voting and voting by physical ballot forms at the Annual General Meeting.

The following items of the Business as set out in the Notice of Annual General Meeting dated August 13, 2019 were transacted at the Meeting:

ITEM NO.	RESOLUTIONS	RESOLUTION TYPE
1.	Adoption of Financial Statements for the financial year ended March 31, 2019 and reports of the Board of Directors and the Auditor's thereon.	Ordinary
2.	Re-appointment of Mrs. Archana Patodia (DIN 00795826) Non-Executive Director, who retires by rotation and who is not disqualified to become director under the Companies Act, 2013 and, being eligible, offer herself for re-appointment.	Ordinary
3.	Ratification of Appointment of Borkar & Mazumdar, Chartered Accountants as Statutory Auditors of the Company for the financial year ending March 31, 2020.	Ordinary
4.	Re-appointment of Mr. Ramesh Vohra (DIN: 03502651) as Non-Executive Independent Director of the Company for his second term of five years.	Special
5.	Re-appointment of Mr. Ramratan Bajaj (DIN: 03502832) as Non-Executive Independent Director of the Company for his second term of five years.	Special
6.	Re-appointment of Mr. Sandeep Singh (DIN: 02814440) as Non-Executive Independent Director of the Company for his second term of five years.	Special



The Chairman then invited the members to express their views and suggestions. The Chairman provided satisfactory clarifications to all the queries raised by the members.

The Company Secretary informed that the consolidated result of remote e-voting and voting by physical ballot forms on all the resolution from Item No 1 to 6 will be communicated to the Stock Exchange subsequently on receipt of Scrutinizer's Report.

Mr. Bharat Thakkar (DIN: 03187892), ceases to be the Non-Executive Independent Director of the Company with effect from conclusion of the 29th Annual General Meeting on account of completion of his tenure of 5 years.

Kindly take the above information on record.

Yours Faithfully

For The Byke Hospitality Limited




(Ankita Sharma)

Company Secretary & Compliance Officer